Hawaii Community Development Authority Regular Meeting Wednesday, July 1, 2020 10:00 a.m. Virtual Meeting

In accordance with social distancing guidelines and directives contained in the Emergency Proclamation issued by Governor David Ige in response to the current COVID-19 pandemic, this meeting will be held virtually (via videoconference and telephone conference).

The meeting will be accessible to the public via:

www.facebook.com/HawaiiCommunityDevelopmentAuthority www.dbedt.hawaii.gov/hcda

AGENDA - KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

1. Shall the Authority Authorize the Interim Executive Director to Amend the Existing Right of Entry Agreement (ROE 16-19) with Royal Contracting Co. Ltd., for the Use of a Portion of Halekauwila and Queen Streets in Kakaako for the Purpose of Utility Relocation, to Extend the Term for an Additional One Year Until July 13, 2021?

III. ADJOURNMENT

The Authority may elect to convene in executive session pursuant to Sections 92-4 and 92-5 (a), Hawaii Revised Statutes, if any exceptions set forth therein apply. If you need any auxiliary aid/service or other accommodation due to a disability, please contact HCDA via phone: (808) 594-0300, e-mail: dbedt.hcda.contact@hawaii.gov or facsimile: (808) 587-0299 to allow sufficient time to address your request.

Oral Public Testimony

If you would like to provide oral public testimony during this meeting, please submit a request to dbedt.hcda.contact@hawaii.gov and identify the agenda item you would like to provide verbal public testimony on by 2:00 p.m. Tuesday, June 30, 2020.

Written Public Testimony

In addition to oral public testimony* during the meeting, the HCDA welcomes public participation through the submission of written testimony by any of the following options:

- via email sent to <u>dbedt.hcda.contact@hawaii.gov</u>
- via web form at http://dbedt.hawaii.gov/hcda/submit-testimony/
- via regular mail sent to HCDA's office address:

Hawaii Community Development Authority 547 Queen Street Honolulu, HI 96813

- via facsimile (fax) to HCDA at (808) 587-0299.
- the deadline for submitting written testimony is by 2:00 p.m. Tuesday, June 30, 2020
- written testimony will be accepted only for items listed on the meeting agenda Please check www.dbedt.hawaii.gov/hcda for posted meeting agendas and meeting materials
- written public testimony submitted to the HCDA will be treated as a public record and any contact information contained therein may be available for public inspection and copying.

^{*}Pursuant to Section 92-3, Hawaii Revised Statutes, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public testimony on any agenda item to three minutes.